

**Agenda**  
**Village of Fredericton Junction**  
**Council Meeting**  
**January 13<sup>th</sup>, 2025 at 7:00 pm**

1. Record of Attendance
2. Declaration of Conflict of Interest
3. Approval of Minutes
4. Approval of Agenda
5. Delegations & Petitions
  - MLA, Cindy Miles
6. Correspondence
7. Unfinished Business
  - Lease Agreement
8. Council Statements
9. Council Reports

Policing / Recreation / Land Development  
CRSC / Economic Development  
Community & Health Affairs / Finance  
Administration & Public Works / Transportation  
Water & Sewer / Fire

Councillor M Mersereau  
Mayor L Falconer  
Deputy Mayor B Hartt  
Councillor L Daley  
Councillor J Webb

10. Other Business
11. Payment of Bills
12. Adjournment

**Village of Fredericton Junction**  
**Council Minutes**  
**December 9<sup>th</sup>, 2024**

**ATTENDANCE:**

Mayor Falconer	Councillor Daley
Deputy Mayor Hartt	Councillor Mersereau
Councillor Webb	Kristie Fowler
Grant Artes	

**CONFLICT OF INTEREST:**

None

**APPROVAL OF MINUTES:**

"Moved by Councillor Webb and Seconded by Councillor Daley that the November 25<sup>th</sup>, 2024 Minutes be accepted as distributed." Motion Carried.

**APPROVAL OF AGENDA**

"Moved by Councillor Daley and Seconded by Councillor Webb that the Agenda be accepted as distributed. "Motion Carried.

**DELEGATIONS & PETITIONS:**

None

**CORRESPONDENCE RECEIVED:**

- UMNb- MCA, Fiscal Reform and STREF webinar dates Dec 10<sup>th</sup> and 12<sup>th</sup>
- NB Age-Friendly Community Initiative
- Worksafe - Performance refund and lower average assessment rate of \$1.10
- Municipal Capital Borrowing Board- 2025 Hearing Schedule
- 2025 Premier Minister's Award – Nomination deadline Jan 15, 2025

**UNFINISHED BUSINESS:**

- Unightly Premises – Lonnie F was made aware of motion to proceed
- Sent Councillor Mersereau the RDC contact information

COUNCIL STATEMENTS:

- Thank you to Kristie for the tree lighting preparations
- Thank you to Grant and Kirk for getting the tree for the parade and lights ready for the tree lighting
- Recognition Dinner
  - There were 21 people confirmed and didn't show
  - Re-think process for next year, possibly limit amount of people allowed for each group
  - The U18 hockey team serving the meals was great

COUNCIL REPORTS:

## Mayor Falconer:

CRSC / Economic Development:

- Winter maintenance –
  - We should look into how much private snowplowing would cost
- Christmas tree lights – looks like there's a hole in the tree, needs fixed
- Citizen of the year award
  - Could look into having the community submit nominations next year
- Tree Lighting
  - We should consider having the tree lighting a week earlier next year
  - Refreshments at the curling club – should we consider eliminating the chili
- Trucking company was contacted regarding trucks speeding in the area

*CRSC*

- Circular Materials have a three year contract for NS

## Deputy Mayor Hartt:

Community & Health Affairs / Finance:*Community & Health Affairs*

- Sunbury Snowblast – next meeting will be January 7<sup>th</sup> at the Legion
  - Applied for two active communities grants and hoping to receive one
- Next healthcare recruitment meeting is Dec 16<sup>th</sup>
- CRSC will be able to help us deal with overdue/delinquent water bills

*Finance*

- 2025 Budget
  - Met with Shannon and Buffet and came up with a plan to deal with last year's deficit
  - The utility fund is able to carry a deficit over 4 years
  - Kristie is still working on what will need to be moved into Reserve accounts

"Moved by Deputy Mayor Hartt and Seconded by Councillor Webb to move back to Water and Sewer Operating from General Operating \$37,700." Motion Carried

"Moved by Deputy Mayor Hartt and Seconded by Councillor Mersereau that the sum of \$1,166,048.00 be the total operating budget of the Village of Fredericton Junction and that the sum of \$831,563.00 be the Warrant for the ensuing year, the residential tax rate be 1.3517 and non-residential be 2.0262 ." Motion Carried

“Moved by Deputy Mayor Hartt and Seconded by Councillor Webb that the sum of \$186,000 be the total Water and Wastewater 2025 budget for the Village of Fredericton Junction.” Motion Carried

“Moved by Deputy Mayor Hartt and Seconded by Councillor Daley to explore rental agreement with MLA.”  
Motion Carried

#### Administration / Public Works / Transportation:

##### Councillor Daley:

###### *Administration*

- Administration has been mostly Budget work
- Hours of Operation over Christmas

“Moved by Councillor Webb and Seconded by Deputy Mayor Hartt to allow staff the full day on December 24<sup>th</sup> and December 31<sup>st</sup> as paid Holiday.” Motion Carried

###### *Public Works*

- Regular winter maintenance and preparation
- The trackless is running well

#### Water & Sewer / Fire:

##### Councillor Webb:

###### *Water & Sewer*

- The well inspection went well, haven't received the report back yet
- The contingency plan needs updating
- Spoke to the resident regarding their water complaints and explained that the water is tested daily and meets all health standards and if there are other people dissatisfied, they need to contact the Village Office

###### *Fire Department*

- There was a total of five fire calls in November and none so far in December
- An eft was sent for the Fire Truck chassis and there is money in the budget for the loan interest

#### Policing / Recreation / Land Development:

##### Councillor Mersereau:

###### *Recreation*

- Looked online at the space between the churches and it is roughly 85 x 85
  - Will send a letter of interest in the new year
  - They meet again in February
  - Will keep Laurie N in the loop as well as MLA Cindy Miles
  - Can start a playground letter of interest to send out in the new year
- There were 24 bowlers today at the Tri County

###### *Policing*

- Received the dates for RCMP 2025 online meetings

OTHER BUSINESS:

- Christmas message can be sent out from Mayor Falconer
- December 23<sup>rd</sup> council meeting cancelled
- Engage Darren (NB Power) for tree trimming – Gore Rd/Diamond Square/Back Road
- Merry Christmas to everyone

PAYMENT OF BILLS:

“Moved by Councillor Webb Seconded by Deputy Mayor Hartt that the bills be paid as approved by the appropriate Councillor.” Motion Carried

ADJOURNMENT:

“Moved by Councillor Mersereau and Seconded by Councillor Daley that the meeting be adjourned.” Motion Carried. Meeting adjourned.

Prepared by: Kristie Steuler

Approved by: L Falconer

Date: January 13, 2025